

ATTACHMENT B
SOLID WASTE DISPOSAL AND CODISPOSAL SITE CLEANUP PROGRAM
SAMPLE RESOLUTION

RESOLUTION OF THE *(Title of Governing Body/City Council/ Board of Supervisors)* OF *(City, County)* APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE SOLID WASTE DISPOSAL SITE CLEANUP TRUST FUND for the following site cleanup project:

(Insert Project Description)

WHEREAS, the people of the State of California have enacted Assembly Bill 2136 that authorizes the California Integrated Waste Management Board to initiate and administer a program for cleanup of solid waste disposal sites and for cleanup of solid waste at codisposal sites where the responsible party either cannot be identified or is unable or unwilling to pay for timely remediation, and where cleanup is needed to protect public health and safety or the environment;

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution the approval of the application before submission of said application; and

WHEREAS, the applicant will enter into an agreement with the California Integrated Waste Management Board for the site cleanup.

NOW, THEREFORE, BE IT RESOLVED that the *(Title of Governing Body/City Council/Board of Supervisors)* hereby:

1. Approves the filing of an application for the cleanup of solid waste using grant funds from the Solid Waste Disposal Site Cleanup Trust Fund for the project specified above; and
2. Appoints the *(Title - Not Name)* as agent of the *(Title of Governing Body/City Council/Board of Supervisors)* to conduct all negotiations, execute and submit all documents including, but not limited to applications, grant agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and Adopted this *(Day)* day of *(Month)*, *(Year)*.

I the undersigned, hereby certify that the foregoing Resolution Number *(Number)* was duly adopted by the *(Title of Governing Body/City Council, Board of Supervisors)* following roll call vote:

Ayes:

Noes:

Absent:

State of California
CIWMB 238 (Revised 01/07)

California Integrated Waste
Management Board

Clerk